

1. ROLL CALL

INVOCATION

2. The Invocation will be given by Councilman John J. Iglizzi.

PLEDGE OF ALLEGIANCE

3. Pledge of Allegiance to the Flag of the United States of America led by Councilwoman Balbina A. Young.

ELECTION

4. Election of City Clerk.

APPOINTMENTS BY HIS HONOR THE MAYOR

5. Communication dated December 28, 2005, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1107 of the Providence Home Rule Charter of 1980, as amended, and 2004 Ordinance 544 Chapter 502.1, and 2005 Ordinance 604, he is this day

re-appointing Mr. Robert Brooks of 101 North Main Street #700, Providence, Rhode Island 02903, as an alternate member of the DOWNCITY Design Review Committee for a term to expire on January 1, 2007. (Mr. Brooks represents the property owner alternate member of the DOWNCITY Design Review Committee)

6. Communication dated December 28, 2005, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1107 of the Providence Home Rule Charter of 1980, as amended, and

2004 Ordinance 544 Chapter 502.1, and 2005 Ordinance 604, he is this day

re-appointing Mr. Frederick K. Butler of 400 Blackstone Boulevard, Providence, Rhode Island 02906, as member of the Downcity District Design Review Committee for a term to expire on January 1, 2008. (Mr. Butler represents one of two property owners on the Downcity Design Review Committee, selected from a list of nominees provided by the Providence Foundation)

7. Communication dated December 28, 2005, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1107 of the Providence Home Rule Charter of 1980, as amended, and 2004 Ordinance 544 Chapter 502.1, and 2005 Ordinance 604, he is this day

re-appointing Ms. Elizabeth Chace of 101 North Main Street, Providence, Rhode Island 02903, as a member of the Downcity Design Review Committee for a term to expire on January 1, 2007. (Ms. Chace represents one of two property owners on the Downcity Design Review Committee, selected from a list of nominees provided by the Providence Foundation)

8. Communication dated December 28, 2005, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1107 of the Providence Home Rule Charter of 1980, as amended, and 2004 Ordinance 544 Chapter 502.1, and 2005 Ordinance 604, he is this day

re-appointing Mr. Glen Fontecchio of 19 Luzon Avenue, Providence, Rhode Island 02906, as an alternate member or the DOWNCITY Design Review Committee for a term to expire on January 1, 2007. (Mr. Fontecchio represents the registered Rhode Island architect alternate member of the DOWNCITY Design Review Committee)

9. Communication dated December 28, 2005, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1107 of the Providence Home Rule Charter of 1980, as amended, and 2004 Ordinance 544 Chapter 502.1, and 2005 Ordinance 604, he is this day

re-appointing Ms. Elizabeth A. Isaacson of 25 Power Street,

Providence, Rhode Island 02903, as a member of the Downcity Design Review Committee for a term to expire on January 1, 2008. (Ms. Isaacson represents the real estate agent member on the Downcity Design Review Committee)

10. Communication dated December 28, 2005, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1107 of the Providence Home Rule Charter of 1980, as amended, and 2004 Ordinance 544 Chapter 502.1, and 2005 Ordinance 604, he is this day

re-appointing Ms. Barbara Macaulay of 135 Williams Street, Providence, Rhode Island 02906, as a member of the Downcity Design Review Committee for a term to expire on January 1, 2007. (Ms. Macaulay represents the registered Rhode Island architect member of the Downcity Design Review Committee)

11. Communication dated December 28, 2005, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1107 of the Providence Home Rule Charter of 1980, as amended, and 2004 Ordinance 544 Chapter 502.1, and 2005 Ordinance

604, he is this day

re-appointing Mr. Clark Schoettle of 24 Meeting Street, Providence, Rhode Island 02906, as an alternate member of the DOWNCITY Design Review Committee for a term to expire on January 1, 2009. (Mr. Schoettle represents the Historic District Commission on the DOWNCITY Design Review Committee)

ORDINANCES SECOND READING

The Following Ordinances were in City Council January 19, 2006, Read and Passed the First Time and are Severally Returned for Passage the Second Time:

12. An Ordinance in Amendment of Ordinance Chapter 2005-33 No. 341, An Ordinance to Authorize the Issuance of Special Obligation

Tax Increment Refunding Bonds of the City of Providence to refund the outstanding portion of its \$13,260,000 Special Obligation Tax Increment Bonds, Series A dated February 15, 1995, \$10,435,000 Special Obligation Tax Increment Bonds, Series B (Taxable) dated March 8, 1995, \$2,805,000 Special Obligation Tax Increment Bonds, Series C (AMT) dated March 8, 1995 and \$11,000,000 Special Obligation Tax Increment Bonds, Series D dated April 1, 1996.

13. An Ordinance making an Appropriation of Five Million Eight Hundred Ten Thousand Fifty Seven Dollars (\$5,810,057) for the Water Supply Board Water Quality Protection Fund for the Fiscal Year Ending June 30, 2006.

14. An Ordinance making an Appropriation of Twenty Two Million Eight Hundred Sixty Four Thousand Two Hundred Sixty Two Dollars (\$22,864,262) for the Water Supply Board Infrastructure Replacement Program Fund for the Fiscal Year Ending June 30, 2006.

15. An Ordinance making an Appropriation of Five Million Two Hundred Twenty Six Thousand Four Hundred Thirty Three Dollars (\$5,226,433) for the Water Supply Board Capital Fund for the Fiscal Year Ending June 30, 2006.

16. An Ordinance making an Appropriation of Two Million Thirty Five Thousand Seven Hundred Seventy Three Dollars (\$2,035,773) for the Water Supply Board Insurance Fund for the Fiscal Year Ending June 30, 2006.

17. An Ordinance making an Appropriation of One Million Twenty Eight Thousand One Hundred Forty Two Dollars (\$1,028,142) for the Water Supply Board Meter Replacement Fund for the Fiscal Year Ending June 30, 2006.

18. An Ordinance making an Appropriation of Four Hundred Forty

Seven Thousand Two Hundred Ninety Two Dollars (\$447,292) for the Water Supply Board Alternative Supply Fund for the Fiscal Year Ending June 30, 2006.

19. An Ordinance making an Appropriation of One Million Three Hundred Fourteen Thousand Nine Hundred Ninety Eight Dollars (\$1,314,998) for the Water Supply Board Equipment Replacement Fund for the Fiscal Year Ending June 30, 2006.

20. An Ordinance making an Appropriation of One Million One Hundred Fifty Seven Thousand Eight Hundred Sixty Seven Dollars (\$1,157,867) for the Water Supply Board 102” Butterfly Valve Fund for the Fiscal Year Ending June 30, 2006.

21. An Ordinance making an Appropriation of Two Million Three Hundred Ninety Six Thousand Four Hundred Twelve Dollars (\$2,396,412) for the Water Supply Board Chemical and Sludge Fund

for the Fiscal Year Ending June 30, 2006.

22. An Ordinance making an Appropriation of One Million Four Hundred Seventy Four Thousand One Hundred Seventy Four Dollars (\$1,474,174) for the Water Supply Board Western Cranston Fund for the Fiscal Year Ending June 30, 2006.

23. An Ordinance Amending the City of Providence Zoning Ordinance Chapter 1994-24 No. 365, Approved June 27, 1994, As Amended, and the Comprehensive Plan, Approved December 1994, As Amended. (Angell/Butler)

PRESENTATION OF ORDINANCES

COUNCIL PRESIDENT LOMBARDI, COUNCILWOMAN YOUNG and COUNCILMAN APONTE:

24. An Ordinance in Amendment of Ordinance No. 344, Chapter 2005-36, Approved July 27, 2005, Entitled: “An Ordinance Establishing a Compensation Plan for the City of Providence and Repealing Ordinance Chapter 2004-48, No. 583, Approved December 7, 2004, As Amended.”

25. An Ordinance in Amendment of Ordinance No. 345, Chapter 2005-37, Approved July 27, 2005, Entitled: “An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the City Departments and Repealing Ordinance Chapter 2004-49, No. 584, Approved December 7, 2004, As Amended.”

COUNCILWOMAN WILLIAMS and COUNCILMAN BUTLER:

26. An Ordinance in Amendment of Article V 9/10 of Chapter 21 of the City of Providence Code of Ordinances by adding the State of Rhode Island’s conflicts eligible for Veterans’ Property Tax Relief.

PRESENTATION OF RESOLUTIONS

COUNCIL PRESIDENT LOMBARDI, COUNCILMEN ALLEN, APONTE, BUTLER, DELUCA, COUNCILMEN HASSETT, IGLIOZZI, JACKSON, LUNA, MANCINI, COUNCILWOMAN ROMANO, COUNCILMAN SEGAL, COUNCILWOMEN WILLIAMS and YOUNG:

27. Resolution Extending Sincere Best Wishes to Councilwoman Josephine “Joan” DiRuzzo, for a complete and speedy recovery from her recent surgery.

COUNCIL PRESIDENT LOMBARDI, COUNCILMEN APONTE, BUTLER, DELUCA, COUNCILWOMAN DIRUZZO, COUNCILMEN HASSETT, IGLIOZZI, JACKSON, LUNA, MANCINI, COUNCILWOMAN ROMANO,

COUNCILMAN SEGAL, COUNCILWOMEN WILLIAMS and YOUNG:

28. Resolution Extending Sincere Best Wishes for a Happy Birthday to Councilman Ronald W. Allen on February 8, 2006.

COUNCIL PRESIDENT LOMBARDI, COUNCILMEN ALLEN, APONTE, BUTLER, COUNCILWOMAN DIRUZZO, COUNCILMEN HASSETT, IGLIOZZI, JACKSON, LUNA, MANCINI, COUNCILWOMAN ROMANO, COUNCILMAN SEGAL and COUNCILWOMAN YOUNG:

29. Resolution Requesting that Rescue 6 be redeployed, and to determine if it is self-sufficient.

COUNCIL PRESIDENT LOMBARDI (By Request):

30. Resolution Proclaiming February 3, 2006 as “Wear Red for Women” Day.

31. Resolution Proclaiming the month of February 2006 as “American Heart Month.”

32. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located at 68 Vernon Street for the 2005 tax roll.

COUNCIL PRESIDENT LOMBARDI:

33. Resolution Requesting the City Solicitor to ascertain the status of Chief Judge Roberto Gonzalez.

34. Resolution Requesting the City Solicitor to apply for a stay regarding the opinion of Chief Judge Roberto Gonzalez.

35. Resolution Requesting the City Solicitor to appeal the opinion regarding Chief Judge Gonzalez.

36. Resolution Respectively Requesting the Personnel Director to request Chief Judge Roberto Gonzalez to report back to work in his capacity of Chief Judge of the Housing Court.

COUNCILMAN ALLEN (By Request):

37. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located at 50-52 Ardoene Street for the 2005 tax roll.

38. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located at 37 Rounds Street for the 2005 tax roll.

39. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located at 192 Messer Street for the 2005 tax roll.

40. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located at 77 Alvin Street for the 2005 tax roll.

COUNCILMAN DELUCA (BY Request):

41. Resolution Requesting the Director of Inspection and Standards to waive all permit fees required for the construction of the George West Water Park and the facilities building.

42. Resolution Requesting the Narragansett Bay Commission to assume maintenance of all city sewers.

43. Resolution Requesting the Traffic Engineer to cause the installation of a “Four-Way Stop” Sign at Beaufort Street and Pemberton Street.

44. Resolution Requesting the Board of Park Commissioners to cause the repair of the roof at Triggs Golf Course.

45. Resolution Requesting that Bullock Avenue be re-named to “Case Lane”.

46. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located at 18 Claremont Avenue for the 2005 tax roll.

COUNCILWOMAN DIRUZZO:

47. Resolution Requesting the Director of Environmental Control to cause the inspection of all properties located on Rosedale Street.

COUNCILMAN HASSETT:

48. Resolution Requesting the Chief Electrical Inspector to cause the upgrade of street lighting on poles numbered 4 through 22 along River Avenue to 27,500 lumen.

COUNCILMAN IGLIOZZI:

49. Resolution Requesting the Chief Electrical Inspector to cause the installation of street lights on Pole No. 3 and Pole No. 4 on Milo Street.

COUNCILMAN JACKSON (By Request):

50. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located at 219 Ivy Street for the 2005 tax roll.

COUNCILMAN LUNA (By Request):

51. Resolution Supporting a new trial for Derick Hazard.

52. Resolution Declaring Martins Maintenance a Business Non Grata in the City of Providence.

53. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located at 11-13 Balcom Street for the 2005 tax roll.

54. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located at 149-151 Gallatin Street for the 2005 tax roll.

COUNCILWOMAN ROMANO (By Request):

55. Resolution Requesting the Chief Electrical Inspector to cause the

upgrade of street lighting along Hawkins Street between Charles Street and Branch Avenue to 27,500 lumen.

56. Resolution Requesting the Chief Electrical Inspector to cause the upgrade of street lighting on Cornwall Street to 27,500 lumen.

57. Resolution Requesting the Chief Electrical Inspector to cause the installation of a light on Pole No. 112 located on the corner of Charles Street and Quarry Street.

58. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located at 9 Raphael Avenue for the 2005 tax roll.

59. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located at 16 Linda Court for the 2005 tax roll.

COUNCILMAN SEGAL, COUNCILMAN APONTE, COUNCILWOMAN DIRUZZO, COUNCILMAN HASSETT and COUNCILWOMAN WILLIAMS:

60. Resolution Requesting the City Council through it's Finance Committee to name three (3) resident persons of the City of Providence to participate in the efforts of the Providence Public Library Strategic Planning Team to study and to make recommendations.

COUNCILWOMAN WILLIAMS (By Request):

61. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located at 162 Prospect Street for the 2005 tax roll.

62. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located at 95 Slater Avenue for the 2005 tax roll.

63. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located at 33 Everett Avenue for the 2005 tax roll.

COUNCILWOMAN YOUNG (By Request):

64. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located at 11 Baldwin Court for the 2005 tax roll.

REPORTS FROM COMMITTEES

COMMITTEE ON FINANCE

COUNCILMAN KEVIN JACKSON, CHAIRMAN

**Transmits the following with Recommendation the Same be Adopted,
As Amended:**

**65. An Ordinance Establishing a Compensation Plan for the Water
Supply Board and Repealing Ordinance Chapter 2005-15, Approved
February 28, 2005, As Amended.**

66. An Ordinance Relative to Pubic Oversight of Public Funds.

Transmits the Following with Recommendation the Same be Severally Adopted:

67. An Ordinance making an Appropriation of Fifty Four Million Four Hundred Ninety Two Thousand Nine Hundred Sixty Seven Dollars (\$54,492,967) for the support of the Providence Water Supply Board for the Fiscal Year Ending June 30, 2006.

68. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the Water Supply Board and Repealing Ordinance Chapter 2005-16, Approved February 28, 2005, As Amended.

Transmits the Following with Recommendation the Same be Severally Approved:

69. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located at 1281 Eddy Street for the 2005 tax roll.

70. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located at 169, 171 and 171R Ontario Street for the years 2003, 2004 and 2005.

71. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located at 71 Meridian Street for the 2005 tax roll.

Transmits the Following without Recommendation:

72. Communication from His Honor the Mayor dated December 28, 2005, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1009 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Mr. Kas DeCarvalho of 154 Miller Avenue, Providence, Rhode Island 02905, as Chairman of the Zoning Board of Review for a term to expire in January 2011, and respectfully submits the same for your approval.

(Mr. DeCarvalho will replace Ms. Sandra Carlson, whose term has expired)

COMMITTEE ON CLAIMS AND PENDING SUITS

COUNCILMAN PETER S. MANCINI, Chairman

Transmits the following with Recommendation the Same be Severally Approved:

73. Certificates from the City Collector, No. 57, recommending the Cancellation of the taxes for the years 1993-2003, (Excise Tax-Bankruptcy) pursuant to Section 44-7-14 of the General Laws of Rhode Island, 1956, As Amended, as the same are determined to be uncollectable in the amount of (Twenty Five Thousand Four Hundred Two Dollars and Six (\$25,402.06) Cents.

74. Certificates from the City Collector, No. 58, recommending the Cancellation of taxes for the years 1995-2003 (Tangible Tax-Bankruptcy), pursuant to Section 44-7-14 of the General Laws of Rhode Island, 1956, As Amended, as the same are determined to be uncollectable, in the amount of Two Hundred Thirty Two Thousand, Twenty Three Dollars and Ten (\$232,023.10) Cents.

75. Certificates from the City Collector, No. 59, Recommending the cancellation of the taxes for the year 1993 in the amount of One Million Eight Hundred Thirty Five Thousand Three Hundred Thirty Seven Dollars and Eighty One (1,835,337.81) Cents and for the year 1994 in the amount of Two Million Seventy Thousand Twenty Four Dollars and Nine (2,070,024.09) Cents (Excise Tax), pursuant to Section 44-7-14 of the General Laws of Rhode Island, 1956, As Amended, as the same are determined to be uncollectible.

76. Certificates from the City Collector, No. 60, Recommending the cancellation of the taxes for the year 1993 in the amount of One Million One Hundred Ten Thousand Four Hundred Eighty Five Dollars

and Fifty (\$1,110,485.50) Cents and for the year 1994 in the amount of One Million Twenty One Thousand Two Hundred Twenty Seven Dollars and Twenty Seven (\$1,021,227.27) Cents (Tangible Tax), pursuant to Section 44-7-14 of the General Laws of Rhode Island, 1956, As Amended, as the same are determined to be uncollectible.

77. Certificates from the City Collector No. 61, Recommending the cancellation of Real Estate Tax, for various years, pursuant to Section 44-7-14 of the General Laws of Rhode Island, 1956, As Amended, as the same are determined to be uncollectible, in the amount of Eleven Thousand Six Hundred Eighty One Dollars and Seventeen (\$11,681.17) Cents.

78. Certificates from the City Assessor (Nos. 1K and 2K) recommending the same be severally cancelled pursuant to the provisions of Sections 14 and 15 of Title 44, Chapter 7 of General Laws of Rhode Island, As Amended.

79. Certificates from the City Assessor (Nos. 3K and 4K), recommending the same be severally cancelled pursuant to the provisions of Sections 14 and 15 of Title 44, Chapter 7 of the General Laws of Rhode Island, As Amended. (Continued December 15, 2005)

80. Certificates from City Assessor (5K and 6K), recommending the same be severally cancelled pursuant to the provisions of Sections 14 and 15 of Title 44, Chapter 7 of the General Laws of Rhode Island, As Amended.

COMMUNICATIONS

81. Communication from Councilman Patrick K. Butler, dated January 25, 2006, Informing the Honorable Members of the City Council that he is this day

re-appointing Mr. John Hearn of 42 Hilltop Avenue, Providence, Rhode Island 02908, to the Providence External Review Authority (PERA), for a term of one year.

82. Communication from Louis A. Pavo, Clerk, Municipal Court, dated January 17, 2006, submitting the annual report of revenue collected for the period of January 1, 2005 thru December 31, 2005, in the amount of Six Million Six Hundred Eighty Two Thousand Two Hundred Seventy One Dollars and Fifty Six (Cents) for violations.

83. Communication from Robert A. Smith, P.E., Managing Engineer, Rhode Island Department of Transportation, Engineering Division, dated January 9, 2006, submitting the Statewide Drainage Improvements – Route 146 @ Berkshire Street Construction and Maintenance Agreement.

84. Communication from Richard H. Aitchison, License Administrator, Board of Licenses, dated January 26, 2006, Informing the First Deputy

City Clerk of the appointments of Andrew J. Annaldo as Chairman & Secretary and Gordon Fox as Vice-Chairman of the Providence Board of Licenses.

FROM THE CLERK’S DESK

85. Petitions for Compensation for Injuries and Damages.

PRESENTATION OF RESOLUTIONS
“IN CONGRATULATIONS”

COUNCIL PRESIDENT LOMBARDI and the MEMBERS OF THE CITY COUNCIL:

86. Resolution Extending Congratulations.

PRESENTATION OF RESOLUTIONS

“IN MEMORIAM”

COUNCIL PRESIDENT LOMBARDI and the MEMBERS OF THE CITY COUNCIL:

87. Resolutions Extending Sympathy.

CONVENTION

**The City Council will Convene in the Chamber of the City Council,
City Hall on THURSDAY, FEBRUARY 2, 2006 at 7:30 o'clock P.M.
(E.S.T)**

ANNA M. STETSON

SECOND DEPUTY CITY CLERK